

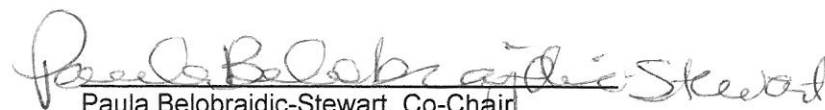


Village of South Jacksonville  
**Planning & Public Facilities Committee**  
 Village Hall Board Room  
 301 Dewey Drive, South Jacksonville, Illinois  
**Thursday, July 21, 2016**  
**6:30 p.m.**  
**Minutes**

TOPIC	DISCUSSION	ACTION
Call to Order	Chair Mike Elliott called the meeting to order at 6:50 p.m.	Noted
Roll Call	<b>Present:</b> Trustees: Mike Elliott, Steve Waltrip, John Gotschall, Stacy Pinkerton, Paula Belobrajdic-Stewart, and Kem Wilson. <b>Also present:</b> Village Clerk Dani Glascock, Code Enforcement Officer Wilbur German, Office Manager Tiffanee Peters, and Acting Police Chief Josh Hallock.	
Approval of Agenda	Steve Waltrip made a motion to approve the Agenda as presented, Stacy Pinkerton seconded, and motion carried unanimously.	Motion carried
Comments from the Floor	None.	Noted
Approval of Minutes	Steve Waltrip made a motion to approve the Planning & Public Facilities Committee minutes of June 30, 2016, Stacy Pinkerton seconded, and motion carried unanimously.	Motion carried
Celebration	1 Paula Stewart provided highlights of the Celebration scheduled to kick-off on Friday, July 29 <sup>th</sup> with the Little Mr. & Miss Pageant and ending with the Scot Fitzgerald Memorial 5k on Saturday, July 30 <sup>th</sup> . She also distributed an email from First Christian Church (FCC) detailing the events lined up for Family Day. Chief Josh Hallock provided safety and traffic highlights for the Celebration. Trustee Stewart stated FCC has the volunteers covered and there is nothing for the Village to do except to enjoy the Celebration, and that was the beauty of the tourism fund. She also noted that a representative from FCC would provide an update of the Celebration during the August 4 <sup>th</sup> Board meeting.	Noted
Concert in the Cornfield	2 Paula Stewart stated they continue to finalize the entertainment contracts. The beer tent will open at 4:30 p.m. with Exit 52. Then, opener William Michael Morgan will play at 7 p.m., with headliner Craig Morgan to follow at 8:30 p.m. The Devon Clemons Band (DCB) will play round off the entertainment in the beer tent about 10:30 p.m. It was also noted that the DCB is constructing the stage, sound and lights for the beer tent. Trustee Stewart added the concert contracts, including Mason Sound, would be forwarded to the Board for approval at the next meeting. Chief Josh Hallock provided security highlights for the Concert. Trustee Stewart provided highlights for the VIP tent, beer tent, parking, changed entrances, t-shirts and coozies. She added the Village has partnered with WJVO this year and have increased their advertising for the event. She also noted the Village was under budget for the entertainment.	Noted

Tourism Grant Applications	3	Paula Stewart stated there were no tourism grant requests this month; but she is working with Lomelino Signs for signage to be included at PrairieLand this year.	Noted
Billboard Requests	4	Paula Stewart stated United Way has requested use of the billboard out South of town for three (3) months beginning in September. It was the general consensus of the Trustees to approve the request. Trustee Stewart also noted United Way has requested tourism funds from the Village to pay for the artwork of the billboard. Discussion ensued. It was the general consensus of the Trustees the artwork fee would not qualify for tourism funds, but would be paid out of the general fund.	Noted
Board Room Project	5	Paula Stewart stated she has taken three (3) things to On the Wall which will be displayed in the Board Room: gavels, big map, and mayor pictures. Discussion ensued. Trustee Stewart will bring quotes back to the Committee next month for these items.	Noted
Play-for-All Park	6	Mike Elliott stated the security cameras were up and operational and they continue to gather ideas on how to improve the park.	Noted
Ordinance Enforcement	7	Mike Elliott stated he is working with Chief Josh Hallock on the best approach for ordinance enforcement. Discussion ensued. More information will be brought back to the Committee when finalized.	Noted
Water Meters	8	Mike Elliott stated they are working on the cell phone read system for the water meters, labor issues, and Village quadrants. He noted this would not be sent out for bid as it's a unique system and not every company offers the service. More information will be brought back to the Committee in September or October.	Noted
Stop Sign (Greenwood & Bonnie)	9	Mike Elliott stated they have had a few incidents at the intersection of Greenwood and Bonnie Lane and would suggest installing a single stop sign on Bonnie Lane. It was the general consensus of the Trustees to ask the Village Attorney to prepare an ordinance to bring for approval at the next Board meeting.	Noted
Old Business		None.	Noted
New Business		None.	Noted
Adjournment		There being no further business for discussion, John Gotschall made a motion to adjourn at 7:25 p.m., Kem Wilson seconded; and the motion carried unanimously.	Motion carried

  
 Mike Elliott, Chair

  
 Paula Belobrajdic-Stewart, Co-Chair